

PROCEEDINGS OF THE CITY-PARISH COUNCIL MEETING OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF APRIL 19, 2005.

ATTENDANCE

COUNCIL: Randy Menard – Chair (District 9), Bobby Badeaux (District 1), Dale Bourgeois (District 2), Christopher J. Williams, Ph.D. (District 3), Louis C. Benjamin, Jr. (District 4), Lenwood Broussard (District 5), Bruce Conque (District 6), Marc Mouton (District 7),

ABSENT: Rob Stevenson – Vice Chair (District 8),

COUNCIL STAFF: Norma Dugas (Clerk of the Council), Anne Patin (Senior Administrative Assistant)

ADMINISTRATIVE STAFF: L. J. Durel, Jr. (City-Parish President), Dee Stanley (CAO), Becky Lalumia (Associate CAO/Finance Management), Gail Smith (Director of Administrative Services), Chief Randy Hundley (Police Department), Chief Robert Benoit (Fire Department), Eleanor Bouy (Director of Planning, Zoning and Codes), Gerald Boudreaux (Director of Parks & Recreation), Terry Huval (Utilities Director), Melanie Lewis (Director of Community Development), Tom Carroll (Public Works Director), Pat Ottinger (Legal Counsel), Tony Tramel (Director of Transportation)

COMMENCEMENT

(TAPE 1)(SIDE A)(134) AGENDA ITEM NO. 1: Call to order.

Before calling the meeting to order, Chair Menard asked if there were any bond bids to be turned in. Menard called the Regular Council Meeting of April 19, 2005 to order.

(TAPE 1)(SIDE A)(138) AGENDA ITEM NO. 2: Invocation and Pledge of Allegiance.

The Chair called upon Councilmember Marc Mouton to give the invocation and then lead the Pledge of Allegiance.

(TAPE 1)(SIDE A)(165) AGENDA ITEM NO. 3: **EXECUTIVE /PRESIDENT’S REPORT**

a. Bids recommended for award:

ITEM	VENDOR	LUS ITEM	APPROVAL NEEDED	RESPONSIVE BID	CONTRACT AMOUNT
2005 Fiber Optic Stock Material	Wesco Electrical Priester Supply, Inc.	Y	Y	Low	\$51,934.00 \$13,236.00 (as needed)
Jeans (Employee Uniforms)	Abform Workwear Item #10 Lipari Item #2,#6, #7,#11,#12,#13,#14 Gulotta’s Item #1,#3,#4,#5,#8,#9	Y	Y	Responsive	Unit Price Basis as allocated within each department
Employee (Labor) Uniform	Abform Workwear	Y	Y	Responsive	\$47,575.15 Unit Price Basis as allocated within each department

A motion was offered by Badeaux, seconded by Mouton, to approve the acceptance of bids, and the vote was as follows:
YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Menard
NAYS: None
ABSENT: Stevenson
ABSTAIN: None
Motion was unanimously approved.

b. President Durel presented a proclamation to representatives of Festival International

- on the upcoming festival.
- c. President Durel presented a proclamation proclaiming “Sexual Assault Awareness Month” to representatives of Stuller Place.
- d. Director of Parks & Recreation Gerald Boudreaux announced that at the end of April Park Rangers would be receiving supplemental pay. He then introduced the Park Rangers.
- e. Boyd Boswell, Environmental Quality Manager, recapped the results of the “Recycling Spring Fling”.

(TAPE 1)(SIDE A)(340) AGENDA ITEM NO. 4: COUNCIL ANNOUNCEMENTS

- Councilmember Mouton recognized scouts from Boy Scout Troop 446 from Fatima, along with their Scout Leader Ed Boustany.
- Councilmember Badeaux commended the President and his staff on the parade held on April 16th for the Marine Tow Platoon returning from Iraq.
- Councilmember Williams commended Louis C. Benjamin, Jr. for receiving the Pioneer Award by the National Association of Women, and then gave an explanation of the transfer of funds from the I-10 Frontage Roads Project to Verot School Road Project.
- Chair Menard welcomed a group of medical professionals from France to the City of Lafayette.

RESOLUTIONS

(TAPE 1)(SIDE A)(552) AGENDA ITEM NO. 5: R-030-2005 A resolution of the Lafayette City-Parish Council encouraging City-Parish Council members, members of the Administration and all Lafayette Consolidated Government employees to participate in the head start literacy program, motion to adopt by Benjamin, seconded by Bourgeois, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Menard

NAYS: None

ABSENT: Stevenson

ABSTAIN: None

Motion was unanimously approved.

Ms. Pam Chaisson, representative of Head Start, was presented with a copy of the resolution. Ms. Chaisson gave a brief explanation of the program. Benjamin commended Ms. Chaisson and her staff for their efforts.

(TAPE 1)(SIDE A)(676) AGENDA ITEM NO. 6: R-033-2005 A resolution of the Lafayette City-Parish Council approving the sale, issuance and delivery of not exceeding \$1,510,000 of Water Revenue Refunding Bonds, Series 2005, of Lafayette Parish Waterworks District North, Lafayette Parish, Louisiana, motion to adopt by Mouton, seconded by Conque, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Menard

NAYS: None

ABSENT: Stevenson

ABSTAIN: None

Motion was unanimously approved.

(TAPE 1)(SIDE A)(695) AGENDA ITEM NO. 7: R-034-2005 A resolution of the Lafayette City-Parish Council acknowledging the Birch Drive Area Traffic Calming Proposal and pending implementation, motion to adopt by Conque, seconded by Bourgeois, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Menard

NAYS: None

ABSENT: Stevenson

ABSTAIN: None

Motion was unanimously approved.

Upon questioning by Bourgeois, Tramel explained that a budget revision would be presented to the Council at the next meeting to supplement a grand total of \$15,000 to accomplish this project. Benjamin reminded that he had subdivisions that were dissatisfied and wanted the speed lumps removed. Tramel answered that the speed lumps can be removed and relocated.

(TAPE 1)(SIDE B)(019) AGENDA ITEM NO. 8: R-035-2005 A resolution of the Lafayette

City-Parish Council, acting in its capacity as the Metropolitan Planning Organization (MPO), establishing policy, procedure and process for Metropolitan Planning Organization actions, motion to adopt as amended (*amendments being to change Section 4 to read: The MPO shall impose a sixty-day limit (90 days maximum) to consider a defined “MPO Action Item. . . , and in Section 5 after “one MPO Committee” add “or the MPO”*) by Bourgeois, seconded by Conque.

Williams asked that Tramel identify all of the changes in this resolution from the previous resolution. Tramel responded that this resolution 1) in Section 2 clarifies and insures that there are two separate entities (Lafayette City-Parish Council and the MPO) instead of the Lafayette City-Parish Council acting as the MPO; and 2) the MPO is a policy-making body, which sets policy by resolution upon the recommendations of the CAC, TTC, TPC and the Planning Commission. Tramel felt it was necessary to have a separate meeting because the MPO now included areas outside of Lafayette Parish (such as Breaux Bridge and Acadia Parish); 3) Section 3 of the resolution sets “priority issues”, which are items that clearly need to be moved forward within 30 days; 4) Section 4 allocated a 60-day time limit on each committee to act on an issue; 5) Section 5 provides that the regulations set by this resolution will be abided by the committees as well as the MPO.

Broussard expressed concern over the issue of elected officials submitting themselves, if they have an issue, back through the process when any non-elected individual can bring up any issue they want. He felt there should be a structure where issues are initiated through the Administration or President Durel or a Councilmember. Tramel reminded that the MPO process was designed specifically for open and public debate.

Upon questioning by Bourgeois, Tramel explained that the MPO is autonomous. They can listen to what is recommended, they can ignore it, they can adjust it and they can send it back as the policymakers.

Conque supported the separate MPO meeting and reminded that 1) no one person either dictates or dominates the process because any committee action is subject to a majority vote; 2) emphasized that this will empower and involve people in the democratic, governing process; and 3) acting as a MPO, a policy is being established that not only affects Lafayette Parish, but Acadia Parish, Breaux Bridge, Maurice, St. Martin and Vermilion Parishes). This would call for the Council to meet as a separate body from Council action because it affects other governments outside of Lafayette Parish.

An amendment to Section 5, Sentence 2 was offered by Bourgeois to include “or the MPO” after “issue by one MPO committee. . .” The maker and the second accepted the amendment.

An amendment was offered by Williams to impose a sixty-day time limit (90 days maximum) for all committees to make their recommendations to the MPO. The maker and the second accepted the amendment.

The Chair then called for the vote on the ordinance as amended, and the vote was as follows:

YEAS: Bourgeois, Benjamin, Conque, Mouton, Menard

NAYS: Badeaux, Williams, Broussard

ABSENT: Stevenson

ABSTAIN: None

Motion was approved

(TAPE 2)(SIDE A)(052) AGENDA ITEM NO. 9: R-036-2005 A resolution of the Lafayette City-Parish Council providing for the opening of the sealed bids received for the purchase of (i) \$14,600,000 of General Obligation Bonds, Series 2005, of the Parish of Lafayette, State of Louisiana, (ii) \$23,500,000 of Public Improvement Sales Tax Bonds, Series 2005B of the City of Lafayette, State of Louisiana, and (iii) \$2,400,000 of Public Improvement Sales Tax Bonds, Series 2005C of the City of Lafayette, State of Louisiana, and approving the Official Notice of Bond Sale and Official Revised Statement in connection therewith, motion to adopt as amended (*amendment being to fill in the blanks throughout the resolution*) by Mouton, seconded by Conque, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Menard

NAYS: None

ABSENT: Stevenson

ABSTAIN: None

Motion was unanimously approved.

Jerry Osborne, Bonding Attorney, announced that the low bid for the \$14,600,000 General Obligation Bonds was received from Morgan, Keegan & Company, Inc.; the low bid for the \$23,500,000 Public Improvement Sales Tax was received from Merrill Lynch & Company; and the low bid for the \$2,400,000 Public Improvement Sales Tax was received from Morgan, Keegan & Company, Inc.

ORDINANCES FOR FINAL ADOPTION

(TAPE 2)(SIDE A)(239) AGENDA ITEM NO. 10: O-089-2005 An ordinance of the Lafayette City-Parish Council accepting the lowest and best bid received for the purchase of Fourteen Million Six Hundred Thousand Dollars (\$14,600,000) of General Obligation Bonds, Series 2005, of the Parish of Lafayette, State of Louisiana, motion to adopt as amended (*amendment being to fill in the blanks throughout the ordinance*) by Bourgeois, seconded by Mouton, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Menard

NAYS: None

ABSENT: Stevenson

ABSTAIN: None

Motion was unanimously approved.

(TAPE 2)(SIDE A)(254) AGENDA ITEM NO. 11: O-090-2005 An ordinance of the Lafayette City-Parish Council authorizing the incurring of debt and issuance of Fourteen Million Six Hundred Thousand Dollars (\$14,600,000) of General Obligation Bonds, Series 2005, of the Parish of Lafayette, State of Louisiana; prescribing the form, terms and conditions of said Bonds; designating the date, denomination and place of payment of said Bonds; providing for the payment thereof in principal and interest; and providing for other matters in connection therewith, motion to adopt as amended (*amendment being to fill in the blanks throughout the ordinance*) by Mouton, seconded by Bourgeois, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Menard

NAYS: None

ABSENT: Broussard, Mouton, Stevenson

ABSTAIN: None

Motion was unanimously approved.

ITEMS 27 AND 28 WERE TAKEN OUT OF SEQUENCE.

(TAPE 2)(SIDE A)(269) AGENDA ITEM NO. 27: O-108-2005 An ordinance of the Lafayette City-Parish Council providing for the issuance of Twenty-Three Million Five Hundred Thousand Dollars (\$23,500,000) of Public Improvement Sales Tax Bonds, Series 2005B, of the City of Lafayette, State of Louisiana; prescribing the form, fixing the details and providing for the rights of the owners thereof; providing for the payment of such bonds; accepting the best bid for the purchase of Bonds, and providing for other matters in connection therewith, motion to adopt as amended (*amendment being to fill in the blanks throughout the ordinance*) by Benjamin, seconded by Mouton, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Menard

NAYS: None

ABSENT: Broussard, Mouton, Stevenson

ABSTAIN: None

Motion was unanimously approved.

(TAPE 2)(SIDE A)(285) AGENDA ITEM NO. 28: O-109-2005 A Fourteenth Supplemental Ordinance of the Lafayette City-Parish Council amending and supplementing an ordinance (the "General Bond Ordinance") adopted on April 8, 1986 to provide for the issuance of Two Million Four Hundred Thousand Dollars (\$2,400,000) principal amount of Public Improvement Sales Tax Bonds, Series 2005C, of the City of Lafayette, State of Louisiana (the "Issuer"), pursuant to the General Bond Ordinance; prescribing the form, fixing the details and providing for the payment of principal of and interest on such Bonds; accepting the best bid the purchase of the Bonds; and providing for other matters in connection therewith, motion to adopt as amended (*amendment being to fill in the blanks throughout the ordinance and to change "Fourteenth" to "Seventeenth" in title and throughout the ordinance*) by Mouton, seconded by Conque, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Menard

NAYS: None

ABSENT: Broussard, Stevenson

ABSTAIN: None

Motion was unanimously approved.

Osborne requested that this ordinance be amended to show the “Seventeenth” instead of the “Fourteenth” ordinance. The maker and second accepted the amendment.

Osborne then announced that the delivery of the bonds would be on June 1, 2005 at 10:00 a.m. in his office. He invited the Councilmembers to attend.

(TAPE 2)(SIDE A)(323) AGENDA ITEM NO. 12: O-091-2005 An ordinance of the Lafayette City-Parish Council amending Ordinance O-199-2004 which amended Section 34-31 of the Lafayette City-Parish Consolidated Government Code of Ordinances to redefine a junked motor vehicle, motion to adopt by Benjamin, seconded by Conque.

Upon questioning by Williams, Marcus Bruno, Support Services Manager, explained that No. 4 and No. 5 in Section 2 have been added for clarification. No. 4 requires that a vehicle should have a valid license plate, a current inspection sticker and a current insurance certificate. No. 5 requires that the vehicle should be functional for public streets.

Menard requested that the Clerk send a copy of these proceedings to Ella Seago in Holiday Gardens, who is following this issue. He then inquired as what parents should do if they must take the child’s license away and cancel the insurance or come upon financial hardship. Bruno explained that a person has 15 days to remedy the situation. A parent can call his office, but they are told the vehicle must be placed under a carport or garage to keep out of public view; however, he does have the discretion to work with the parents. Williams expressed concern over the Support Services Manager having discretion over this issue explaining that people can be very creative with their excuses.

Benjamin asked Legal Counsel if the discretion could be given to the Administration. In answer, Ottinger offered that the following language could be added to Section 2, No. 4 : “Unless such legal deficiencies are shown to the satisfaction of the policing authority to exist for a period not in excess of _____ days for legitimate reasons of the owner”. A motion was offered by Benjamin, seconded by Williams to accept this amendment.

Williams urged the Council to leave the ordinance as aggressive as it is, allow Bruno and the officers to do their jobs and they make the discretionary calls as needed. Broussard agreed and supported the ordinance as written.

Benjamin withdrew his amendment.

The Chair then called for a vote on the ordinance, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque

NAYS: Menard

ABSENT: Mouton, Stevenson

ABSTAIN: None

Motion was approved.

(TAPE 2)(SIDE B)(034) AGENDA ITEM NO. 13: O-093-2005 An ordinance of the Lafayette City-Parish Council requesting that the State Mineral Board lease a tract of land in which the Lafayette City-Parish Consolidated Government owns roads, highways, and rights-of-way in Sections 18, 49, 50, 51, 52, 53 and 76, Township 10 South, Range 5 East, Lafayette Parish, Louisiana, for the development and production of minerals, oil and gas in accordance with Louisiana Revised Statutes 30:124, et. seq. (property generally located south of E. Verot School Rd and west of U.S. Hwy 90 East), motion to adopt by Benjamin, seconded by Bourgeois, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Menard

NAYS: None

ABSENT: Mouton, Stevenson

ABSTAIN: None

Motion was unanimously approved.

Upon questioning by Bourgeois, Lalumia reported that \$3,000,000 was collected in 2004. This was approximately \$2,000,000 over budget and was due to geophysical study in Lafayette Parish. \$600,000 to \$700,000 is projected for 2005.

(TAPE 2)(SIDE B)(066) AGENDA ITEM NO. 14: O-094-2005 An ordinance of the Lafayette

City-Parish Council amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government to adjust amounts for Risk Management uninsured loss and unemployment compensation reimbursements to actual, motion to adopt by Benjamin, seconded by Bourgeois, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Menard

NAYS: None

ABSENT: Mouton, Stevenson

ABSTAIN: None

Motion was unanimously approved.

(TAPE 2)(SIDE B)(076) AGENDA ITEM NO. 15: O-095-2005 An ordinance of the Lafayette City-Parish Council amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by increasing the use of Prior Year Fund Balance by \$17,112 and decreasing Council Reserve by \$2,888 and increasing duplicating equipment expense appropriation by \$20,000 within the Printing Section of the Administrative Operations Division of the Department of Administrative Services, motion to adopt by Bourgeois, seconded by Williams, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Menard

NAYS: None

ABSENT: Conque, Mouton, Stevenson

ABSTAIN: None

Motion was unanimously approved.

(TAPE 2)(SIDE B)(089) AGENDA ITEM NO. 16: O-096-2005 An ordinance of the Lafayette City-Parish Council amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$40,772 from completed projects to Reserve, motion to adopt as amended (*amendment being to change \$40,772 to “\$26,743*) by Bourgeois, seconded by Badeaux, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Menard

NAYS: None

ABSENT: Stevenson, Mouton

ABSTAIN: None

Motion was unanimously approved.

Carroll explained that there was an invoice that was sent in by a consultant that was, obviously, misplaced by somebody in the Public Works Department and it was brought to his attention that it had not yet been paid so that’s going to come out of the \$40,772.

(TAPE 2)(SIDE B)(118) AGENDA ITEM NO. 17: O-097-2005 An ordinance of the Lafayette City-Parish Council amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by transferring excess salary float to various accounts within the Department of Public Works for additional funding needed, motion to adopt by Williams, seconded by Conque, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Menard

NAYS: None

ABSENT: Mouton, Stevenson

ABSTAIN: None

Motion was unanimously approved.

Carroll explained that currently there are approximately 30 vacant positions in Public Works. The salaries for these positions are currently being held in salary float. The Council is being asked to move some of those funds in order for Public Works to pay for other items, such as computers, running of fiber optics, etc.

(TAPE 2)(SIDE B)(172) AGENDA ITEM NO. 18: O-098-2005 An ordinance of the Lafayette City-Parish Council amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$2,566 from Vehicle Maintenance Personnel Costs to Reserve within the Department of Public Works, motion to adopt by Bourgeois, seconded by Conque, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Menard

NAYS: None

ABSENT: Mouton, Stevenson

ABSTAIN: None

Motion was unanimously approved.

(TAPE 2)(SIDE B)(098) AGENDA ITEM NO. 19: O-099-2005 An ordinance of the Lafayette City-Parish Council amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$10,492 from Canada/S. Domingue/Conques/Demas Drainage Project to Reserve – Drainage, motion to adopt by Bourgeois, seconded by Benjamin, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Menard

NAYS: None

ABSENT: Broussard, Mouton, Stevenson

ABSTAIN: None

Motion was unanimously approved.

(TAPE 2)(SIDE B)(195) AGENDA ITEM NO. 20: O-100-2005 An ordinance of the Lafayette City-Parish Council amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$336,681 from Bluebird Drive Extension Project to Reserve – Streets, motion to adopt by Benjamin, seconded by Conque, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Menard

NAYS: None

ABSENT: Broussard, Mouton, Stevenson

ABSTAIN: None

Motion was unanimously approved.

Upon questioning by Benjamin, Lalumia explained that these funds are not dedicated but have to be used for streets.

(TAPE 2)(SIDE B)(213) AGENDA ITEM NO. 21: O-101-2005 An ordinance of the Lafayette City-Parish Council amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$3,000,000.00 from the Retained Earnings Capital Fund Reserve to the Ambassador Caffery Parkway Final Clarifiers and Equalization Basin Project within the Department of Utilities for additional funding needed (Ambassador Caffery Parkway Wastewater Treatment Plant Upgrade), motion to adopt by Conque, seconded by Bourgeois, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Benjamin, Conque, Menard

NAYS: None

ABSENT: Williams, Broussard, Stevenson, Mouton

ABSTAIN: None

Motion was unanimously approved.

(TAPE 2)(SIDE B)(226) AGENDA ITEM NO. 22: O-103-2005 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to execute an Act of Cash Sale whereby the Lafayette City-Parish Consolidated Government will purchase certain real estate located in Block 4, Washington Heights, Lafayette, Louisiana, from Royal Town, Inc. for utilization by the Department of Community Development, Housing Division, motion to adopt by Benjamin, seconded by Conque, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Benjamin, Conque, Menard

NAYS: None

ABSENT: Williams, Broussard, Mouton, Stevenson

ABSTAIN: None

Motion was unanimously approved.

(TAPE 2)(SIDE B)(237) AGENDA ITEM NO. 23: O-104-2005 An ordinance of the Lafayette City-Parish Council amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the receipt of State set aside funds for the Workforce Investment Act in the amount of \$125,000.00 from the Louisiana Department of Labor for any activities allowed under WIA Title I-B, and appropriating same within the Department of Community Development, Workforce Development Division and the Department of Administrative Services, Workforce Investment Board Division, Title I-B budgets, motion to adopt by Williams, seconded by Bourgeois, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Menard

NAYS: None

ABSENT: Broussard, Stevenson, Mouton

ABSTAIN: None

Motion was unanimously approved.

(TAPE 2)(SIDE B)(253) AGENDA ITEM NO. 24: O-105-2005 An ordinance of the Lafayette

City-Parish Council amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the receipt of statewide incentive funds under Section 666.410 of the Workforce Investment Act in the amount of \$29,173.00 from the Louisiana Department of Labor for any activities allowed under WIA Title I-B, and appropriating same within the Department of Community Development, Workforce Development Division and the Department of Administrative Services, Workforce Investment Board Division Title I-B budgets, motion to adopt by Williams, seconded by Bourgeois, and the vote was as follows:
YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Menard
NAYS: None
ABSENT: Mouton, Stevenson
ABSTAIN: None
Motion was unanimously approved.

(TAPE 2)(SIDE B)(269) AGENDA ITEM NO. 25: O-106-2005 An ordinance of the Lafayette City-Parish Council amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government to recognize a \$2,000.00 donation from Lafayette General Medical Center and assigning the funds received to the proper budgetary accounts within the Department of Community Development, Human Services Division, Senior Center Section, motion to adopt by Bourgeois, seconded by Conque, and the vote was as follows:
YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Menard
NAYS: None
ABSENT: Mouton, Stevenson
ABSTAIN: None
Motion was unanimously approved.

(TAPE 2)(SIDE B)(284) AGENDA ITEM NO. 26: O-107-2005 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to enter into a Memorandum of Understanding with the Lafayette Parish Sheriff’s Office for the purpose of sharing funds allocated to Lafayette Parish from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant Program, motion to adopt by Bourgeois, seconded by Williams, and the vote was as follows:
YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Menard
NAYS: None
ABSENT: Mouton, Stevenson
ABSTAIN: None
Motion was unanimously approved.

Upon questioning by Williams, Chief Hundley explained that this is a Memorandum of Understanding with the Sheriff if the Police Department splits this grant with him. The grant has been applied for. If received, the funds will be used for police equipment, such as unmarked vehicles, computer databases, etc. and administration, such as overtime from managing the grant, expenses related to the grant, etc.

ANNOUNCEMENT OF VACANCY ON BOARDS/COMMISSIONS

(TAPE 2)(SIDE B)(340) AGENDA ITEM NO. 29: Due to a resignation, a vacancy exists on the Teche-Vermilion Fresh Water District to fill an unexpired term until December 31, 2005.

Individuals wishing to volunteer for the above vacancy must be a registered voter and a resident of Lafayette Parish. Resumes are to be forwarded to Norma A. Dugas, Clerk of the Council, P.O. Box 4017-C, Lafayette, LA 70502 no later than noon, Monday, May 2 with Council appointment to be made on May 3, 2005.

CONSIDER APPOINTMENTS BY THE COUNCIL, AS A WHOLE, TO FOLLOWING BOARDS/COMMISSIONS

(TAPE 2)(SIDE B)(350) AGENDA ITEM NO. 30: Appointment(s) by Council member(s) and/or City-Parish President and/or Area Mayors, and/or any other direct appointing authority.

<u>Appointing Authority</u>	<u>Appointee Name And Address</u>	<u>Board, Commission And/or Legal Agency</u>	<u>Term</u>	<u>Effective Date</u>
District 8	Gerrie McGovern 529 Cambridge Drive Lafayette, LA 70503	Lafayette Advisory Comm on Crime Prevention	4 years	04/22/2005

INTRODUCTORY ORDINANCES

(TAPE 2)(SIDE B)(356) AGENDA ITEM NO. 31 - 45: A motion was offered by Conque, seconded by Bourgeois, to approve the following introductory ordinances, in-globo, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Broussard, Conque, Menard

NAYS: None

ABSENT: Benjamin, Mouton, Stevenson

ABSTAIN: None

Motion was unanimously approved.

31. O-110-2005 An ordinance of the Lafayette City-Parish Council repealing Ordinance Nos. O-229-2001 and O-338-2003-1.
32. O-111-2005 An ordinance of the Lafayette City-Parish Council pertaining to relationships with External Agencies and establishing policy and procedure with respect to funding, and repealing Ordinance No. O-090-97.
33. O-112-2005 An ordinance of the Lafayette City-Parish Council amending Chapter 10, Article III, City of Lafayette, enacting Section 10-234 of the Lafayette City-Parish Consolidated Government Code of Ordinances, requiring the removal of dog excrement under certain circumstances, and prescribing a penalty for the violation thereof.
34. O-113-2005 An ordinance of the Lafayette City-Parish Council amending Chapter 10, Article IV, Unincorporated Areas, enacting Section 10-324 of the Lafayette City-Parish Consolidated Government Code of Ordinances, requiring the removal of dog excrement under certain circumstances, and prescribing a penalty for the violation thereof.
35. O-114-2005 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to enter into the Region 4 Parishes Mutual Aid and Assistance Task Force Compact.
36. O-115-2005 An ordinance of the Lafayette City-Parish Council amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$4,574,000 from Road Widening/Realignment/Reconstruction, Bridge Improvements and Reserve Streets to La Neuville Road, Landry Road, Roads-New Construction, Ph-1-B1 and Roads-New Construction, Ph-2 within the Department of Public Works for additional funding needed.
37. O-116-2005 An ordinance of the Lafayette City-Parish Council amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by recognizing \$12,500 new revenues each from the 15th Judicial District Judges, the 15th Judicial District Attorney, the Lafayette Parish Clerk of Court and the Lafayette Parish Communications District and increasing the Lafayette Parish Courthouse Improvement Project \$50,000 within the Department of Public Works for additional funding needed.
38. O-117-2005 An ordinance of the Lafayette City-Parish Council amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the increase of revenues in the amount of \$800,000 for Grant No. LA-90-X242-00 received from the Federal Transit Administration and appropriating within the Traffic and Transportation Department.
39. O-118-2005 An ordinance of the Lafayette City-Parish Council amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the increase of revenues in the amount of \$250,800 for a Transportation Enhancement Grant received from the State of Louisiana, Department of Transportation and Development and appropriating within the Traffic and Transportation Department.
40. O-119-2005 An ordinance of the Lafayette City-Parish Council amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$15,000 from Council Reserve and appropriating within the Traffic and Transportation Department to provide for the purchase and installation of needed traffic calming devices.
41. O-120-2005 An ordinance of the Lafayette City-Parish Council authorizing a Delivery Interconnection Agreement between the Lafayette City-Parish Consolidated Government and Columbia Gulf Transmission Company.

42. O-121-2005 An ordinance of the Lafayette City-Parish Council amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$192,555 from various projects within the Parks and Recreation Department to Council Reserve.
43. O-122-2005 An ordinance of the Lafayette City-Parish Council amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$192,555 from Council Reserve to the Golf Course Facilities account within the Parks and Recreation Department for additional funding needed.
44. O-123-2005 An ordinance of the Lafayette City-Parish Council accepting the bid of Wastewater Services, Inc. of Oakdale, Louisiana for the construction of sewerage improvements along certain streets, or such part thereof as may be determined upon, within the corporate limits of Consolidated Sewerage District of the City of Lafayette, State of Louisiana, and authorizing the Lafayette City-Parish President to execute a contract on behalf of said district for such work (Crestlawn Dr. & Meadow Ridge/Vermilion Plantation area).
45. O-124-2005 An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of a utility easement on Lot 8 in Phase II of Heritage Trace, having a municipal address of 101 Derby Lane.

(TAPE 2)(SIDE B)(455) AGENDA ITEM NO. 46: Comments from the public concerning the above Introductory Ordinances.

Regarding Item No. 36, Louis Kellogg asked if all of the streets were in the City of Lafayette. Logan answered that these are all rural roads and are part of the Parish Bond Program.

ADJOURN

(TAPE 2)(SIDE B)(481) There being no further business to come before the Lafayette City-Parish Council, Chair Menard declared the meeting adjourned.

NORMA A. DUGAS, CLERK
LAFAYETTE CITY-PARISH COUNCIL